

**APPROVE ENTERING INTO AGREEMENTS WITH VARIOUS CONSULTANTS FOR COMPUTER
MAINTENANCE AND SUPPORT SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into agreements with various consultants ("Consultants") to provide computer maintenance and support services to all schools, area instructional offices, and departments at an aggregate cost not to exceed \$30,000,000.00. Consultants were selected on a competitive basis pursuant to Board Rule 7-2. Written agreements are currently being negotiated. No services shall be provided by any Consultant and no payment shall be made to any Consultant prior to execution of their written agreement. The authority granted herein shall automatically rescind as to each Consultant in the event their written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to these agreements is stated below.

Specification Number : 09-250035
Contract Administrator : Craig Holloway / 773-553-2903

USER:

Information & Technology Services
125 South Clark Street - 3rd Floor
Chicago, IL 60603

Contact : Anthony Mcphearson
Phone: 773-553-1346

TERM:

The term of each agreement shall commence on January 1, 2010 and shall end December 31, 2013. Each agreement shall have two options to renew for periods of one year each.

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate each agreement with 30 days written notice.

SCOPE OF SERVICES:

Consultants shall provide district-wide maintenance and support services, including the acquisition of replacement parts, for supported computer, network, and peripheral equipment, in the following area(s): Level 1 or help desk support; Level 2, basic desktop and laptop support, including peripherals; and Level 3, server and advanced support. The area(s) assigned to each Consultant are indicated on the attached list. The Board reserves the right to assign and reassign Consultants to provide services to particular schools, locations, and/or departments ("Units"). Consultants must agree to work with the CPS appointed Program Manager and CPS Information & Technology Services in implementation and/or transition-planning for any new assignments that are made by the Board.

DELIVERABLES:

Consultants shall provide parts and labor to maintain and support district-wide instructional and administrative network, computers, and all associated peripheral equipment.

OUTCOMES:

Consultants services will result in 1) reserving capacity for the CPS help desk to meet peak demand, and 2) ensuring that computer and peripheral equipment are operational for use in CPS instructional and administrative environments.

COMPENSATION:

Consultants shall be paid at consistent rates, which are specified in their written agreements, upon receipt and verification of invoices. Consultants shall provide extended support to Units that participate in Board-sponsored pre-paid programs at pre-negotiated cost-effective rates, but those rates shall be consistent for all Consultants and shall be specified in their written agreements. Time and materials shall not be billed to the Board in advance. The compensation payable to all Consultants, in the aggregate, shall not exceed \$30,000,000.00.

REIMBURSABLE EXPENSES:

None.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreements. Authorize the President and Secretary to execute the agreements. Authorize Chief Information Officer to execute all ancillary documents required to administer or effectuate the agreements, including documents to reassign Consultants.

AFFIRMATIVE ACTION:

Pursuant to Section 10 (Sheltered Market Contracts) in the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, the sheltered market program shall be one of several means to achieve the Districts annual aspirational goals and to achieve increased M/WBE participation. OBD shall report the impact this contract has on achieving the overall aspirational M/WBE goals in the annual supplier diversity report.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to various schools and departments; Budget Classification No.: 55005-Equipment, 56105-Services/Repair Contracts, 54105 Contractual Services; Sources of funds: Various

CFDA# : Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

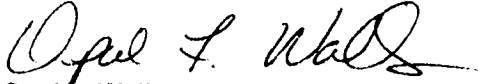
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

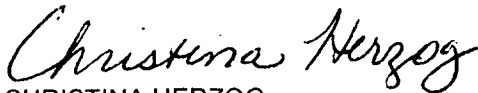
Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



Opal L. Walls
Chief Purchasing Officer

Within Appropriation:



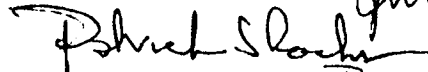
CHRISTINA HERZOG
ACTING CHIEF FINANCIAL OFFICER

Approved:



Ron Huberman
Chief Executive Officer

Approved as to Legal Form:



PATRICK J. ROCKS
General Counsel

1) Vendor # 45666

Advotek Inc.
148 Ogden Ave.
Downers Grove, IL 60515
Diana Conley
630-964-7762

Level 2 (Basic Support) And Level 3
(Server And Advanced Support)

2) Vendor # 34101

Njw Technology Solutions
134 North LaSalle St., Ste 1030
Chicago, IL 60602
Norma Williams
312-857-7800

Level 2 (Basic Support) And Level 3
(Server And Advanced Support)

3) Vendor # 29748

Smart Technology Services, Inc
156 N. Jefferson St., Ste. 200
Chicago, IL 60661
Theresa Jamison
312-612-8223

Level 1 (Help Desk), Level 2 (Basic
Support), And Level 3 (Server And
Advanced Support)

4) Vendor # 62107

Sunrise Technology, Inc
1727 South Indiana Ave., Ste 602b
Chicago, IL 60616
Jacqueline Turner
312-421-9191

Level 1 (Help Desk), Level 2 (Basic
Support) And Level 3 (Server And
Advanced Support)